

Soquel Demonstration State Forest Advisory Committee

August 29, 2011 Meeting Announcement and Agenda

California Department of Forestry and Fire Protection (CALFIRE)

Meeting Agenda

August 29, 2011

Start Time: 9:00 AM

End Time: 4:00 PM

Location:

Summit Community Center

23800 Summit Road

Los Gatos, CA

Those requiring further information about this meeting notice may contact Rich Sampson, Acting Forest Manager, Soquel Demonstration State Forest, California Department of Forestry and Fire Protection, 4750 Old San Jose Road, Soquel, CA 95073-9611, (831) 475-8643.

ADA Notice: Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a SDSF Advisory Committee meeting, may request assistance from CAL FIRE at the Soquel Demonstration State Forest Headquarters, 4750 Old San Jose Road, Soquel, CA 95073-9611, (831) 475-8643.

A majority of this meeting will occur as a field tour of SDSF including a portion of an active Timber Operation. Please wear suitable clothing, boots and prepare for approximately 5 hours away from your vehicle. Car pooling with high clearance vehicles will be mandatory.

The Mission of the Soquel Demonstration State Forest Advisory Committee is to provide advice/recommendations to:

- The Director of the California Department of Forestry and Fire Protection (CALFIRE) on matters related to planning for future management of the Soquel Demonstration State Forest (SDSF).
- To act as a critical link between the Department and the community in this planning effort, helping to generate information and opinions from the community.
- Advise the CALFIRE Director on the update of the General Forest Management Plan for the SDSF which directs long-range development and management, and provides for optimum use and natural resource protection.

Please note that times for agenda items are approximate. Items may take more or less time or be taken in a different order. Meeting may end early if all agenda items are completed before scheduled adjournment time.

Item	Time and Description
1	9:00 Call to Order and Introductions
2	9:05 Review and Accept Agenda and Disclosure of <i>Ex Parte</i> Communications
3	9:10 Review of Committee goals and roles
4	9:25 Review of Bylaws, Board Policy and Legislation
5	9:40 Schedule for upcoming meetings.
6	10:00 Leave for SDSF Tour (Carpool and Van)
7	12:00 Lunch – Review of SDSF Ownership Status - Lease - Transfer (Lunch not provided. Please bring a bag lunch and drink.)
8	12:30 Hand out copies of Draft GFMP - Discussion by CALFIRE on status, Board Management Committee review, update parameters. Does the committee prefer to work the current draft or wait for a final draft?
9	1:00 Continue Field Tour
13	3:00 Finish Tour - Public Comment
14	4:00 Adjournment – Return to Summit Community Center Parking Lot